2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019056

Entity Name: ICONOS GROUP, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6123 NW 72 AVE MIAMI, FL 33166 OC

Current Mailing Address: New Mailing Address:

6123 NW 72 AVE MIAMI, FL 33166 OC

FEI Number: 26-2377929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LILIANA
2520 CORAL WAY 2-122
MIAMI, FL 33145 US

RODRIGUEZ, LILIANA
6123 NW 72 AVE
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADURO, RICARDO Address: 6123 NW 72ND AVE City-St-Zip: MIAMI, FL 33166 OC

Title: MGR

Name: MARCANO, JORGE Address: 6123 NW 72 AVE City-St-Zip: MIAMI, FL 33166 OC

Title: MGRM

 Name:
 GEJO, RODOLFO

 Address:
 6123 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

 Name:
 MADURO, ANDRES J

 Address:
 6123 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RODOLFO GEJO MGRM 04/02/2010